

WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY, SEPTEMBER 3, 2009

The Westfield Board of Public Works met in regular session Thursday September 3, 2009. Members present Mayor Andy Cook and Mark Heirbrandt. Also present were attorney Matt Strzynski and Deputy Clerk-Treasurer Teresa Skelton. Mark Heirbrandt called the meeting to order at 3:05 P.M.

AGENDA ITEMS:

Action Item #1: Minutes 7/30/09

Mayor Cook made the motion to approve the July 30, 2009 Board of Public Works minutes as submitted. Mark Heirbrandt seconded. Vote: Yes-2; No-0. Motion carried.

Bid Approval:

Action Item #2: Freedom Trails Construction Project

Parks Director Melody Jones explained that after approval from the Advisory Plan Commission in April of this year there was a competitive bidding process. After scaling back the project to meet budget restraints, a recommendation to take the low quote of Wills Excavating in the amount of \$ 97,985.90. This project is funded out of Park Impact Fees. This has been reviewed by both John Rogers and Brian Zaiger.

Performance Bond Release:

Action Item #3: Performance Bond Release

Action Item #4: Maintenance Bond Acceptance

Harry Nikides explained that Performance Bonds and Maintenance Bonds are for Bainbridge Subdivision for water, sanitary sewer, storm sewer, erosion control, monuments, markers and sidewalk. He went on to explain that these have been inspected and all infrastructures are satisfactory. Mark Heirbrandt made the motion to approve both bonds as presented. Mayor Cook seconded. Vote: Yes-2; No-0. Motion carried.

Change Orders:

Action Item #5: Sycamore/Birch Street Storm water Improvement Project Agreements

After a brief explanation Mark Heirbrandt made the motion to approve Action Item #5 as presented. Mayor Cook seconded. Vote: Yes-2; No-0. Motion carried.

Contract / Leases:

Action Item #6: City Services Center

Tabled

Department Reports:

Todd Burtron, Scott Jordan, Melody Jones and Kurt Wanninger gave Department Updates.

With no further business the meeting was adjourned at 3:55P.M.

Deputy Clerk-Treasurer

Board of Public Works and Safety